THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, FEBRUARY 6, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

**PRESENT:** Anthony B. Toran, President, Chas Hunter, Matt Denison, Corporal Todd Bailey, Code Enforcement officer Pam Badger, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Assistant Street Dept Director Gary Beck, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

#### **CALL TO ORDER:**

Mr. Toran called the meeting to order at 10:02 a.m.

# **PLEDGE OF ALLEGIANCE:**

### **NEW BUSINESS:**

Item #1 - Anthony Toran re: Hawks Contract

**Mr. Toran** stated that he has a contract for Hawks trash receptacles that are around town and needs to be approved.

**Mr. Hunter** asked if this is an extension or a new contract.

Mr. Toran stated that it was an extension

Mr. Hunter moved to extend the contract with Hawks, Inc., Mr. Denison second, all voted in favor.

#### **OLD BUSINESS:**

Item #1 - Officer Lewis re: traffic control on Old Klerner Lane

**Officer Lewis** stated that he spoke to the State last week and they explained that the city cannot put in speed bumps. They suggested that they run a white line from the top of the hill all the way down and hatch mark the shoulder.

**Mr. Toran** asked Mr. Hunter to look into this to see what we can do to prevent people from driving into other people's yards.

**Mr. Hunter** said he would try to have something by next week.

There was a lengthy discussion regarding what could be done to improve the traffic problems in this area.

# **COMMUNICATIONS - CITY OFFICIALS:**

**Chief Toran** stated that the fire department is switching today to low band radios.

Mr. Hunter asked if we had taken action on the light being installed at Ellen Court.

Officer Lewis stated that they are just waiting for a letter to be drafted to Duke Energy.

# **COMMUNICATIONS – PUBLIC:**

APPROVAL OF MINUTES:	
Mr. Hunter moved to approve the Jar all voted in favor.	nuary 30, 2007 minutes, Mr. Denison second,
ADJOURN:	
There being no further business to go 10:11 a.m.	before the board, the meeting adjourned at
Respectfully submitted,	
Anthony B. Toran, President Board of Public Works & Safety	Marcey Wisman, City Clerk Civil City of New Albany, Indiana

**BIDS**: